

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Documents Received from BSWC on April 29, 2015

Activity Date:

April 29, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

04-MAY-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

05-MAY-2015, Approved by: (b) (6), (b) (7)(C)

Assistant (b) (6), (b) (7)(C)

SYNOPSIS

On April 29, 2015, (b) (6), (b) (7)(C) received documents via e-mail from (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), Boyle Skene Water Corporation (BSWC).

DETAILS

On April 29, 2015, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Ricky (b) (6), (b) (7)(C) EPA-CID, received documents via e-mail from (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Boyle Skene Water Corporation (BSWC). The documents include W-2 Forms for former BSWC employee (b) (6), (b) (7)(C) for tax years 2010 and 2012; minutes from BSWC Board of Director's Meetings on August 27, 2007 and May 13, 2013; and a copy of a Cleveland Police Department Incident Report filed by BSWC employee (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) dated December 10, 2014. Copies of the e-mail and documents are attached to this report.

ATTACHMENT

(b) (6), (b) (7)(C) 04-29-15

(b) (6), (b) (7)(C) W-2 2010

(b) (6), (b) (7)(C) W-2 2012

Minutes 08-27-07

Minutes 05-13-13

Police Report - (b) (6), (b) (7)(C)

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